

ORIGINAL

Arizona Corporation Commission

DOCKETED

SEP 19 2012



0000139598

STATE OF ARIZONA

County of Maricopa

DOCKETED BY

DM

RECEIVED

AFFIDAVIT OF DULANCE MORIN

RE: Docket Number S-20804A-11-0208

I, DuLance Morin, being duly sworn, say as follows:

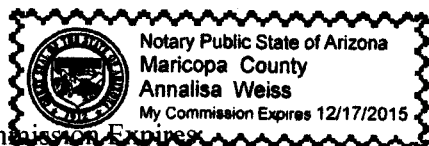
1. I am employed as an Investigator III with the Arizona Corporation Commission Securities Division, and; am a resident of Maricopa County who is over the age of eighteen (18).
2. I have personal knowledge over the matters stated in this affidavit and am competent to testify to them, and, I understand this affidavit may be used in a court of law.
4. On Wednesday, September 5, 2012, I attempted to serve Craig Randal Munsey a Subpoena for Testimony and give him exhibits regarding the above referenced docket number. At approximately 1:54 pm, I arrived at 11024 N 28th Drive, Phoenix, Arizona 85029. Munsey was not home at the time and I left my business card at the door. I later received a call confirming that Craig Randal Munsey did not reside at that address.
5. On Friday, September 7, 2012, I made a second attempt to serve Craig Randal Munsey a Subpoena for Testimony and give him exhibits regarding the above referenced docket number. At approximately 12:27 pm, I arrived at 7505 E. Culver Street, Scottsdale Arizona 85005. I went to the leasing office and confirmed with the property manager that Munsey was not a lessee there. I then went to the UPS store where Munsey had a postal box located at 2303 north 44th street, Suite 14, Phoenix, Arizona 85029. Upon arrival, I spoke to store manager Tran Gutierrez, who confirmed Munsey does have a P.O. Box at this location. Gutierrez then provided an alternate phone number and address for Munsey.
6. On Friday, September 14, 2012, I made a third attempt to serve Craig Randal Munsey a Subpoena for Testimony and give him exhibits regarding the above referenced docket number. At approximately 10:27 am, I arrived at 1826 N 51st Street Phoenix, Arizona 85008 and confirmed that Munsey did not reside at that address. At approximately 10:50 am, I arrived at 7505 E. Culver Street, Scottsdale Arizona 85005 and confirmed that Munsey did not reside at that address either. At approximately 11:55 am, I arrived back at the UPS store located at 2303 north 44th street, Suite 14, Phoenix, Arizona 85029. I spoke to manager Tran Gutierrez, who agreed to take the subpoena and the exhibits and give them to Munsey via his postal box.
7. On Wednesday, September 19, 2012, at approximately 10:38 am, I received a call from UPS Store Manager Tran Gutierrez confirming Munsey picked up his subpoena and exhibits at his postal box located at the UPS Store, 2303 North 44th street, Suite 14, Phoenix, Arizona 85029.


AFFIANT

DATE

9/19/12

SUBSCRIBED AND SWORN TO BEFORE me this 19th day of September 2012




NOTARY PUBLIC

My Commission Expires